

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014889

Entity Name: RCL DEVELOPMENT, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

5099 HIGHWAY A1A, SUITE 200
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

5099 HIGHWAY A1A, SUITE 200
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1065718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKETT, BRUCE ESQ.
COLLINS, BROWN, CALDWELL, BARKETT & GARVAG
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LYLES, ROBERT C JR
5099 HIGHWAY A1A, SUITE 200
VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT C LYLES JR

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RCL DEVELOPMENT, INC.
Address: 5099 HIGHWAY A1A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: AMES, CHARLES
Address: 20 WAXMYRTLE WAY
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: SEGALAS LIMITED PARTNERSHIP
Address: 10625 WITTINGTON AVE.
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT C LYLES JR

M

01/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date